



# NUTRICIRCLE LIMITED

CIN NO.18100TG1993PLC015901

Regd. Off. : 5-8-272, Flat No. 201, Ayesha Residency, Opp. City Convention Centre,  
Public Garden Road, Nampally, Hyderabad-500 001 (Telangana) INDIA  
Phone : 9030528805, Email : nutricirclelimited@gmail.com, Web Site : nutricircle.biz

NCL/BSE/2021-22

Date: January 19th 2022

To  
The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**SUBJECT: BOARD MEETING INTIMATION**  
**BSE CODE: 530219**

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on Friday, January 28th, 2022 at registered office of the Company at 11.30 a.m., inter alia, to consider and approve the following:

- The Un- Audited Standalone Financial Statements and Results of the Company for the Quarter ended 31<sup>st</sup> December, 2021 and Limited Review Report thereon:
- Any other items.

Kindly acknowledge and take on record the same.

Thanking you,

for Nutricircle Limited

  
Managing Director  
Hitesh M Patel  
Din No. 02080625

